

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003033

FILED
Sep 27, 2011
Secretary of State

Entity Name: BENTLEY AT RIVERSIDE PARK, L.L.C.

Current Principal Place of Business:

3350 NW 2ND AVENUE
SUITE A-44
BOCA RATON, FL 33431 US

New Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 310
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

2319 N ANDREWS
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

1000 CORPORATE DRIVE
SUITE 310
FT. LAUDERDALE, FL 33334 US

FEI Number: 02-0672567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIENDO, SAM S
3350 N.W. 2ND AVENUE, SUITE A-44
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SAM CALIENDO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: CALIENDO, SAM S
Address: P.O. BOX 880
City-St-Zip: BOCA RATON, FL 33429

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SAM CALIENDO

D

09/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date